

April 27, 2016

Notice of Meeting of the Audit Committee of the Dodge County Board of Supervisors

There will be a meeting of the Audit Committee of the Dodge County Board of Supervisors on Thursday, May 5, 2016 at 8:00 AM in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

1. Call to order
2. Roll call
3. Certification of Public Notice
4. Election of Committee Chair, Vice-Chair, and Secretary
 - a. Future Committee meeting days and time
5. Public Comments
6. Approve minutes from April 14, 2016 meeting
7. Discuss an Overview of the Audit Committee role.
8. US Bank Card – Department Head Review
9. Committee Member reports
10. Consider, discuss, and take action on old business
 - a. None
11. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
12. Adjourn

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IN THE OFFICE OF
COUNTY CLERK

APR 27 2016

DODGE COUNTY, WIS.

8:21 AM BCB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.